

CALFED AGENDA

May 18, 1995

**Executive Session
Resources Building, Room 1131
12:30 p.m. - 2:00 p.m.**

1. Introductions
2. Opening Comments (Rieke, Perciasepe, Wheeler)
3. Bay-Delta Program Status Report
 - a. Organizational update
 - b. Preliminary work program activities
 - c. Consultant utilization
 - d. CEQA/NEPA process design
 - e. Public affairs activities
 - f. Appropriation and budgetary issues
 - g. Ecosystem definition workshop (June 8)
 - h. BDAC status
 - i. CALFED Bay-Delta Program "kickoff" event
4. Category III Discussion Update
5. Problem Issues
 - a. CVPIA amendment/CVPIA JPA
 - b. SCLDF litigation
 - c. Others
6. SWRCB water rights hearing schedule
7. Report of the Ops Group (Potter/Fults)
8. Review agenda for Public Session
9. Other items --